



Board of Park Commissioners

Regular Meeting

~ Agenda ~

Tuesday, March 3, 2020

8:30 A.M.

RWP Dalrymple Boathouse

BOARD MEMBERS

Chairman Mayor Jorge O. Elorza

Councilman John J. Iglizzi

Councilman Nicholas Narducci

Commissioner Elli Panichas

Commissioner Sara McConnell

Commissioner Marilyn Cepeda-Andujar

Commissioner Elizabeth Gordon-Martin

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF JANUARY 28, 2020 MEETING MINUTES
- IV. PUBLIC COMMENT
- V. RESOLUTION OF THE BOARD OF PARK COMMISSIONERS AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY AND INCIDENTAL TO THE ISSUANCE OF LEASE REVENUE BONDS BY THE PROVIDENCE PUBLIC BUILDINGS AUTHORITY TO FINANCE PARKS PROJECTS INCLUDED IN THE CITY OF PROVIDENCE CAPITAL IMPROVEMENTS PROGRAM. Lawrence Mancini, Chief Financial Officer. Discussion and vote.
- VI. AUTHORIZATION TO ENTER INTO A SHORT-TERM MANAGEMENT AGREEMENT FOR TODD MORSILLI COURTS IN ROGER WILLIAMS PARK IN LIGHT OF RESIGNATION OF PREVIOUS OPERATOR. Wendy Nilsson, Parks Superintendent. Discussion and vote.
- VII. ADJOURNMENT

PER ORDER THE BOARD OF PARK COMMISSIONERS

Mayor Jorge O. Elorza, Chairman

The foregoing Committee may seek to enter into Executive Session.

The location for this meeting is accessible to individuals with disabilities. If you need interpreter services for the hearing impaired, please contact the office of Neighborhood Services at 401-421-7768 not less than 48 hours in advance.